

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, September 7, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P (via phone),
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--As submitted for Thursday, September 2, 2004.

New Orders and Tariffs

1. XM-2005-0018 Looking Glass Networks, Inc. – Order Dismissing Application – *Pridgin*

--As amended.

2. MC-2004-0271 Coachman Homes of Eureka, Inc. – Order Approving Stipulated Agreement and Canceling Procedural Schedule – *Dippell*

--Discussed and withdrawn.

3. IT-2005-0006 Sprint Missouri, Inc. d/b/a Sprint – Order Approving Tariff Sheets – *Jones*

--Discussed and withdrawn.

4. WA-2004-0151 Village Greens Water Company – Order Granting Certificate of Public Convenience and Necessity – *Jones*

--As submitted.

5. GX-2004-0496 Commission – Amended Order of Rulemaking – Cold Weather Rule – *Schwarz*

--Voted to send to the Secretary of State.

Case Discussion

1. EO-2004-0108 AmerenUE - Continued Discussion of Proposed Metro East Transfer - *Thompson*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Not Discussed.

3. Budget

--Not Discussed.

4. Personnel (may be closed under RSMo 610.021(3) and /or (13).)

--Voted to close for Personnel under RSMo 610.021(3) and/or (13) and for Litigation under RSMo 610.021(1).

--Discussed.

5. Litigation (may be closed under RSMo 610.021(1).)

- Kansas Ad Valorem Collections – *Schwarz, Morrissey*

--Discussed.

S G	C M	R C	J D	L A
Y	Y	A	A	Y

6. Other – 4 CSR 240-33.045 – Billing Standards for Residential & Business Customers. Requesting Commission to discuss industry concerns. Provide feedback to Staff on how to proceed with language to be used for fiscal impact analysis – *Dietrich, Van Eschen*
--Discussed.

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating